



**BOARD OF DIRECTORS' REGULAR BOARD MEETING**

**October 23, 2007**

**6:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT** a Regular Board Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 23<sup>rd</sup> of October, 2007 at 6:00 p.m. at the **International Room of the International Trade and Technology Building, located on the Campus of the University of Texas-Pan American on the 300 Block of Dr. Miguel Nevarez Drive, Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Consider approval of Board of Directors' Minutes for September 25, 2007 Board Meeting.
4. Discuss and elect Vice-President of the Board of Directors.
5. Presentation by the City of Edinburg regarding the Pin Oak road improvement project.
6. Discuss and consider participation in the City of Edinburg Pin Oak road improvement project.
7. Discuss and consider authorizing the Executive Director to enter into a Construction Agreement regarding the paving, drainage, water and sanitary infrastructure construction for the North Industrial Park located the Westside of U.S. Highway 281 and South of F.M. 2812.
8. Discuss and consider authorizing the Executive Director to enter into Work Order No. 4 with TEDSI Infrastructure Group, Inc. regarding the North Industrial Park.
9. Discuss and consider authorizing the Executive Director to enter into a Real Estate Agreement with Southeast Texas Enterprises, Inc.
10. Discuss and consider approving a Resolution for the sale of real property known as a 20 acre tract at the North Industrial Park located West of U.S. 281 and South of F.M. 2812, Edinburg, Texas.
11. Discuss and consider authorizing the Executive Director to enter into a Development Agreement with Southeast Texas Enterprises, Inc.
12. Discuss and consider authorizing the Executive Director to enter into a Property Lease Agreement with Halliburton Energy Services, Inc.
13. Discuss and consider authorizing the Executive Director to enter into a Reimbursement Construction Agreement with the City of Edinburg for the Downtown Sidewalk Project around the Northeast corner of the Courthouse Square.
14. Discuss and consider authorizing the Executive Director to enter into an agreement with the Valley Initiative for Development and Advancement.
15. Discuss an agreement with the City of Edinburg regarding the management of the Tax Increment Reinvestment Zone.

16. Executive Director's Report

17. Executive Session

IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, SECTION 551.074, DELIBERATIONS REGARDING PERSONNEL, AND SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:

- a. Deliberate the offers of financial or other incentives to business prospects;
- b. Deliberate the real property known as a 20.592 acre tract of land, being all of Lot 2, EEDC No. 5, Subdivision, an addition to the City of Edinburg, Hidalgo County, Texas;
- c. Deliberate the Development Agreement with Buck's Truck Sales;
- d. Deliberate the Real Estate Agreement with Southeast Texas Enterprises, Inc.;
- e. Deliberate the Development Agreement with Southeast Texas Enterprises, Inc.;
- f. Deliberate the lease or purchase of real property for office space for the Edinburg Economic Development Corporation;
- g. Deliberate the Development Agreement with One Orion Development, Inc.;
- h. Deliberate the Evaluation for the Executive Director;
- i. Consultation with attorney.

18. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 551 and 552, et. seq., at the bulletin board located at the main entrance to the City Offices of the City of Edinburg at 210 West McIntyre, the outside bulletin board, visible and accessible to the general public during and after regular working hours, and on the internet at [www.edinburgedc.com](http://www.edinburgedc.com). This notice was posted on the 19<sup>th</sup> day of October, 2007 at 5:00 p.m.

  
\_\_\_\_\_  
Nelda Ramirez, Assistant Executive Director

**Persons with disabilities who need to communicate more effectively with the Edinburg Economic Development Corporation officials and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, are requested to contact the office of the Edinburg Economic Development Corporation at 956/383-7124, twenty-four (24) hours prior to any meeting, so that appropriate arrangements can be made.**